

CRIMINAL TRIAL PROCEEDINGS**MINUTE SHEET**

DATE: 7/29/14 – DAY 2

United States District Court	Eastern District of Virginia - Richmond Division
CASE TITLE UNITED STATES OF AMERICA V Robert F. McDonnell Maureen G. McDonnell	CRIMINAL NO: 3:14cr12 JUDGE: Spencer CT REPORTER: Jeffrey Kull, OCR, Tracey Stroh, court reporter, Chandler & Halasz

MATTER COMES ON FOR: JURY TRIAL (x) BENCH TRIAL ()

APPEARANCES: DFT WITH COUNSEL ____ SEE ATTACHED ____, ESQ. ()
 GOV'T ____ SEE ATTACHED ____, AUSA ()
 JURY PRESENT (x)

BAIL STATUS: DEFENDANTS ON BOND () DFT. INCARCERATED ()

TRIAL PROCEEDINGS:**Jury Instruction only xx**

JURY SWORN & EXAMINED ON VOIR DIRE () JURY EMPANELED & SWORN TO TRY ISSUE ()

WITNESSES EXCLUDED ON MOTION OF: GOV'T () DEFENDANT () COURT (xx)

OPENING STATEMENTS MADE (xx) OPENING WAIVED ()

GOVERNMENT ADDUCED EVIDENCE (xx) RESTED () MOTION () _____

DEFENDANT ADDUCED EVIDENCE () RESTED () MOTION () _____

REBUTTAL EVIDENCE ADDUCED () SUR-REBUTTAL EVIDENCE ADDUCED ()

EVIDENCE CONCLUDED () ARGUMENTS OF COUNSEL HEARD ()

JURY CHARGED BY THE COURT () ALTERNATE JUROR DISCHARGED ()

OBJECTIONS AND/OR EXCEPTIONS TO THE JURY CHARGE NOTED BY:

DEFENDANT () GOVERNMENT () NONE NOTED ()

JURY RETIRED () at _____ a.m./p.m. INQUIRIES OF THE JURY RECEIVED; ANSWERED ()

JURY RETURNED VERDICT OF: GUILTY AS CHARGED IN _____ ()

NOT GUILTY AS CHARGED IN _____ ()

JURY UNABLE TO AGREE () MISTRIAL DECLARED () JURY DISCHARGED ()

JUDGMENT: DEFENDANT _____ AS CHARGED IN _____ ()

PSR ORDERED () or WAIVED BY THE DEFENDANT () SGO ENTERED ()

CASE CON'T TO : ____ 7/30 ____, 20_14_ AT 9:30 a.m. FOR ____ Jury Trial _____ (x)

DEFENDANT CONTINUED ON PRESENT BOND (x) DEFENDANT REMANDED TO CUSTODY ()

ALL EXHIBITS RETURNED TO COUNSEL () _____

FURTHER NOTATIONS: ____ Defendants withdrew 17C Request regarding Fogelson _____

SET: 10:00 BEGAN: 10:03 ENDED: 5:33 TIME IN COURT: 4 HRS 11 MIN.
RECESSES: 12:00 – 12:20, 1:07-2:13, 3:23-3:36

UNITED STATES DISTRICT COURT

EASTERN

DISTRICT OF

VIRGINIA (Richmond Division)

UNITED STATES OF AMERICA
V.
ROBERT F. MCDONNELL and
MAUREEN G. MCDONNELL

EXHIBIT AND WITNESS LIST

Case Number: 3:14CR00012-JRS

PRESIDING JUDGE SPENCER					PLAINTIFF'S ATTORNEY (see docket sheet)	DEFENDANT'S ATTORNEY (see docket sheet)
TRIAL DATE (S) 7/29/14					COURT REPORTER J. KULL, OCR & T. STROH	COURTROOM DEPUTY HANCOCK
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
		7/29			Ryan Greer Seasonings Catering	
✓			✓	✓	Govt. Ex. 80	
✓			✓	✓	Govt. Ex. 81	
✓			✓	✓	Govt. Ex. 79	
✓			✓	✓	Govt. Ex. 82	
✓			✓	✓	Govt. Ex. 156	
✓			✓	✓	Govt. Ex. 82	
✓			✓	✓	Govt. Ex. 86	
✓			✓	✓	Govt. Ex. 121	
✓			✓	✓	Govt. Ex. 133	
✓			✓	✓	Govt. Ex. 159	
	✓				Cress R. McDonnell	
	✓				Govt. Ex. 81	
	✓				Cress M. McDonnell	
✓					Caitlin McDonnell Young	
✓			✓	✓	Govt. Ex. 76	
✓			✓	✓	Govt. Ex. 82	
✓			✓	✓	Govt. Ex. 77	
✓			✓	✓	Govt. Ex. 81	
✓			✓	✓	Govt. Ex. 85	
✓			✓	✓	Govt. Ex. 111	
✓			✓	✓	Govt. Ex. 121	

* Include a notation as to the location of any exhibit not held with the case file or not available because of size

AO 187A (Rev. 7/87)

EXHIBIT AND WITNESS LIST - CONTINUATION

UNITED STATES OF AMERICA			vs.		ROBERT F. MCDONNELL and MAUREEN G. MCDONNELL	CASE NO. 3:14CR00012-JRS
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES	
		7/29			Cailin McDonnell cont'd	
✓			✓	✓	Govt. Ex. 159	
✓			✓	✓	Govt. Ex. 493	
✓			✓	✓	Govt. Ex. 549	
✓			✓	✓	Govt. Ex. 548	
✓			✓	✓	Govt. Ex. 181 (pg 2)	
✓			✓	✓	Govt. Ex. 198	
✓			✓	✓	Govt. Ex. 446	
✓			✓	✓	Govt. Ex. 455	
	✓				Cross R. McDonnell	
	✓				Cross M. McDonnell	
✓					Terri Fulkerson	
✓			✓	✓	Govt Ex. 64	
✓			✓	✓	Govt Ex. 66	
✓			✓	✓	Govt. Ex. 68	
✓			✓	✓	Govt. Ex. 69	
✓			✓	✓	Govt - Ex. 70	
✓			✓	✓	Govt. Ex. 92	
✓			✓	✓	Govt. Ex. 103	
✓			✓	✓	Govt. Ex. 114	
✓			✓	✓	Govt. Ex. 118	
✓			✓		Govt Ex. 94 (not admitted)	
✓			✓	✓	Govt Ex. 120	
✓			✓	✓	Govt Ex. 121	
✓			✓	✓	Govt Ex. 122	
✓			✓	✓	Govt - Ex. 123	
✓			✓	✓	Govt Ex. 124	